

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P40737

Entity Name: THE BILMAR GROUP, INC.

FILED
Nov 17, 2008
Secretary of State

Current Principal Place of Business:

1320 GOLFVIEW ST.
AURORA, IL 60506

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 312
AURORA, IL 60507 US

New Mailing Address:

1320 GOLFVIEW ST.
AURORA, IL 60506

FEI Number: 36-3379391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHMOND, WILLIAM L
(BILMAR GROUP INC)
1202 W CENTRAL BLVD STE G
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WILLIAM L RICHMOND

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: RICHMOND, WILLIAM L.,
Address: 1320 GOLFVIEW ST.
City-St-Zip: AURORA, IL 60506

Title: VS () Delete
Name: RICHMOND, MARK E.,
Address: 37W681 CIGRAND CT
City-St-Zip: BATAVIA, IL 60510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM L RICHMOND

Electronic Signature of Signing Officer or Director

PT

11/17/2008

Date